

**CITY OF LAWRENCE**  
**Board of Public Works & Safety**  
**November 10, 2022**  
**Regular Meeting Minutes**

MEMBERS PRESENT: Board Members Mark Clark and Shawn Wright- Browner

STAFF PRESENT: Director of Engineering Sri Venugopalan, City Attorney Kaitlin Voller and Board Secretary Renea Rafala

Vice Chairman Clark called the meeting to order at 5:00p.m. and announced a quorum was present.

APPROVAL OF MINUTES: Mrs. Browner motioned for the approval of the minutes for October 27, 2022. Mr. Clark second and the vote carried 2-0.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Director Venugopalan presented the request for approval of Construction Engineering services with BLA Inc. for Resurfacing Projects. The projects include 75<sup>th</sup> Street, 79<sup>th</sup> Street, Shadeland Way and the Chesapeake subdivision. We have applied to INDOT for a Community Crossing Grant and are hopeful to receive the award announcement on December 5<sup>th</sup>. After discussion, Mrs. Browner motioned for approval, Mr. Clark second and the vote carried 2-0.

Ms. Rafala request the Release of Improvement Bond and Acceptance of Maintenance Bond for Sidewalks in the The Eagles at Winding Ridge, Section 1 and Section 2. After discussion, Mrs. Browner motioned for approval, Mr. Clark second and the motion carried 2-0.

Ms. Rafala request Approval of Resolution 6, 2022 for Disposal of Asset. DPW needs to replace the refrigerator and needs authorization to dispose of the old, broken and leaking one. After discussion, Mrs. Browner motioned for approval, Mr. Clark second and the motion carried 2-0.

COMMENTS OF ADMINISTRATION: Director Venugopalan announced that we were awarded two \$75,000.00 grants from the MPO to do a Capital Improvement Plan and Electric Vehicle Charging Station study

CITIZENS COMMENTS: None

ADJOURNMENT: There being no further business to come before the Board, the meeting adjourned at 5:11 pm by the unanimous vote of the Board.



Doug Reeser, Chairman

MARK CLARK



Renea Rafala, Board Secretary